

Beaverton Sister Cities Advisory Board Meeting

Monday, April 26th, 2010

5:30 p.m. - 7:30 p.m.

City Hall -- First Floor Conference Room

Mission: *To encourage cross-cultural understanding and to promote educational and economic exchange between the citizens of Beaverton and our sister cities around the world.*

Vision: *Beaverton's strong sister city relationships enhance global cooperation at the municipal level, enrich our communities' cultural knowledge and practices, and create meaningful international connections throughout our local business, civic and educational institutions.*

AGENDA

Meeting facilitator: Tim Wignall, Board Chair

- 5:30 p.m. **Call to Order and Roll Call**
- 5:35 p.m. **Reading/Approval of March Minutes**
- 5:40 p.m. **Guest Presentation:** Alan Rappeleyea, City Attorney
- 5:55 p.m. **Officer Reports**
 - Board membership update
 - Bylaws update: on agenda for April 12th Council Meeting
 - FY 2010-2011 Program budget update
 - Sister Cities correspondence/ updates
- 6:10 p.m. **Committee Reports**
- 6:25 p.m. **Unfinished Business**
 - Name badges for Advisory Board members
 - Committee proposal/reporting format
 - Review events & activities proposed for FY 2010-2011 (per budget approval):
 - Sustainability Survey/Document development
 - Establish Mexican Sister City
 - Host Mexican Delegation
 - Plan September event in conjunction with delegation visit
 - Expanded outreach to sister cities and community
- 6:55 p.m. **New Business**
 - Discussion/recommendation for events/activities July 2011-June 2012.
 - Other activities per board recommendation in addition to International Sustainability Leadership Project/Conference (July/August 2011)
- 7:20 p.m. **Announcements**

Intern from Cluses; visit to Cluses/ Plaque
- 7:30 p.m. **Adjournment**